

NOTICE OF MEETING AND AGENDA

Posting Date and Number by Town Clerk **RECEIVED**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE **FILED 18 FEB 18 P 3:17**

BOARD OF SELECTMEN

TOWN CLERK'S OFFICE WHITMAN

Will be held at 7:00 o'clock P.M. on Tuesday, February 23, 2016 **#80**

LOCATION OF MEETING: Town Hall, Selectmen's Meeting Room, 2nd Floor,
54 South Avenue, Whitman, MA

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(Signed by) Laurie O'Brien, Recording Secretary
Signature & Title

(For) Board of Selectmen
Title of Board, Committee, Commission, etc.

Date Feb. 18, 2016
Month day year

AGENDA

OPEN SESSION:

Pledge of Allegiance
Moment of Silence
Approval of Bill and Payroll Warrants
Accept Correspondence in the Read File
Public Forum
Approval of Meeting Minutes: Open Session – 2/9/2016

New Business:

- Appoint Adam Kosterman, Janel Oleson and Danielle Ricketts to the position of Auxiliary/Special Police Officer.
- Act on the request of the DPW Superintendent to deficit spend the Snow & Ice Budget for FY16.
- Town Administrator to make recommendations regarding snow removal.
- Act on the request of McGuiggan's Pub to conduct the 7th Annual McGuiggan's Pub 5k Road Race; to close off Legion Parkway; and a One-Day Liquor License.
- Act on the request of the Board of Health for permission to use the Animal Shelter for a Rabies Clinic.
- Vote to classify 2 parking spaces at Town Hall as Elderly/Veterans Parking Only.
- Town Administrator discussion re: Capital Funding.
- Set March meeting schedule.

Old Business:

- Discuss Personnel Policies and Procedures.

Other:

- 7:05 p.m: Public hearing to address an alleged violation of Jackie's Café, DBA The Office on the premises located at 121 South Avenue.
- Executive Session in accordance with the M.G.L., Chapter 30A, Section 21a, (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and (4) to discuss deployment of security personnel or devices, or strategies with respect thereto.
 - Police: Sick Leave Status
 - Fire: Security Devices
 - Town Hall Union: CBA

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT FOR 48 HOUR NOTICE